

A regular meeting of the **State Police Retirement System Board** was held at the Stevens T. Mason Building, 530 W. Allegan Street, First Floor Board Room, Lansing, Michigan, on **Thursday, May 4, 2023**.

The following members, staff, and observers participated:

Members Present:

Retired Inspector Diane Bockhausen, Vice Chair, representing retirees
 Captain Christopher Hawkins, representing the Director of the Department of State Police
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittziel, Deputy Director representing the Director of the Office of State Employer
 Ann Storberg, representing the State Treasurer
 Detective Sergeant Mitchell Stevens, Chair, representing Sergeants and below

Staff Present: Andy Kolp, Executive Secretary
 Nick Soucy, Recording Secretary

Call to Order

Chair, Det. Sgt. Mitchell Stevens, called the meeting to order at 1:36 p.m.

Excusing of Absent Members

Cheryl Schmittziel moved, Craig Murray supported, to excuse the absences of Captain James Grady, Julian Darden and Lisa Geminick. The motion carried unanimously.

Approval of Agenda

Cheryl Schmittziel moved, Craig Murray supported, to approve the May 4, 2023, agenda. The motion was carried unanimously.

Approval of Minutes

Cheryl Schmittziel moved, Craig Murray supported, to approve the minutes of the October 27, 2022 meeting. The motion was carried unanimously.

Informational Reports

A. Legislative Report

Chair, Det. Sgt. Mitchell Stevens mentioned a hearing on a pending legislative matter and asked the board if they had questions about the hearing. No questions were asked.

B. New Pension Recipients

There was no discussion on the new pension recipients.

New Business**Special Reports**

- a. Greg Parker, Director of Investments— Bureau of Investments presented the 2022 Annual Investment Report.
- b. Mita Drazilov from Gabriel Roeder Smith & Company presented the 2022 Annual Pension Valuations Report.
- c. Louise Gates from Gabriel Roeder Smith & Company presented the 2022 Annual Health Valuations Report.

Nominations for August Elections

Executive Secretary Andy Kolp mentioned nominations for the August 24, 2023 SPRS board meeting elections should be submitted before August 1, 2023. Andy Kolp also confirmed that the current Chair and Vice Chair could nominate themselves if they wished to continue serving.

Executive Secretary Comments

No additional comments were received beyond the election discussion.

Board Comments

No comments were received.


Public Comment

No comments were received.

Adjournment

Captain James Grady moved, and Ann Storberg supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:39 p.m.

OFFICIAL MINUTES:


Chair
Executive Secretary